

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
February 24, 2009
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House (2:01 p.m.), Helene Schneider, Das Williams (2:01 p.m.), Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

Agency/Council Members Schneider/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Six Months Ended December 31, 2008 (13)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Six Months Ended December 31, 2008.

Action: Approved the recommendation (February 24, 2009, report from the Fiscal Officer).

2. Subject: Increase Change Order Authority For Fire Station No. 1 Seismic Renovation Project (700.08/14)

Recommendation:

- A. That the Redevelopment Agency (RDA) Board authorize the expenditure of \$303,595 from the RDA's Fire Station No. 1 Emergency Operation Center (EOC) Account to fund the construction of an EOC as part of the Fire Station No. 1 Seismic Renovation Project (Project), for a total Project cost of \$6,974,209; and
- B. That Council approve additional change order expenditure authority for the Fire Station No. 1 Seismic Renovation Project, Contract No. 22,798, in the amount of \$260,000 to cover the cost of the EOC construction, bringing the total construction cost to \$4,737,559.

Action: Approved the recommendations (February 24, 2009, joint report from the Deputy Director/Community Development Director, the Public Works Director and the Fire Chief).

RECESS

Chair/Mayor Blum recessed the meeting at 3:59 p.m. in order for the Board/Council to reconvene in closed session for Agenda Item Nos. 3 and 4, and stated that no reportable action is anticipated.

CLOSED SESSIONS

3. Subject: Conference With Real Property Negotiators (17)

Recommendation: That the Redevelopment Agency Board hold a closed session to consider instructions to negotiators regarding potential long-term lease of Redevelopment Agency-owned parcels, Assessor's Parcel Numbers 017-113-029, 017-113-030, 017-113-034, and 017-113-035 (125 Calle Cesar Chavez) to the Santa Barbara School Districts. Negotiations will be conducted by David Gustafson, Housing and Redevelopment Manager, Paul Casey, Agency Deputy Director, and Stephen Wiley, Agency Counsel, on behalf of the Redevelopment Agency, with J. Brian Sarvis, Superintendent, Santa Barbara School Districts. The closed session is authorized pursuant to the authority of Government Code Section 54956.8.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

February 24, 2009, report from the Deputy Director.

Time:

4:05 p.m. - 4:35 p.m.

No report made.

4. Subject: Conference With Real Property Negotiators (330.03/18)

Recommendation: That Council and the Redevelopment Agency Board hold a joint closed session to consider instructions to its negotiators regarding real property negotiations for the possible lease of real property owned by the City of Santa Barbara and of real property owned by the Santa Barbara Metropolitan Transit District (MTD), to the Redevelopment Agency. Instructions to negotiators will direct staff regarding the price and terms of a possible lease of the MTD-owned property (1020 Chapala Street, Assessor's Parcel Number 039-281-040) and the City-owned property (9 West Figueroa Street, Assessor's Parcel Number 039-281-041) to the Redevelopment Agency. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Staff negotiators will be David Gustafson, Housing and Redevelopment Manager, Paul Casey, Agency Deputy Director, and Stephen Wiley, City Attorney/Agency Counsel. The MTD negotiator will be Sherrie Fisher, General Manager of MTD.

Under Negotiation: Possible leasehold disposition.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

February 24, 2009, report from the Deputy Director/Community Development Director.

Time:

4:35 p.m. - 5:05 p.m.

No report made.

ADJOURNMENT

Chair Blum adjourned the meeting at 5:05 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK